

NORTH BEND CITY COUNCIL MINUTES

January 21, 2014

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

SWEARING IN OF ELECTED OFFICIALS:

Mayor Hearing administered the oath of office to Councilmember Gothelf.

Councilmembers Present: Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson. Councilmember Cook was excused.

CONSENT AGENDA:

Minutes – Council Meeting of January 7, 2014

Checks – December 31, 2013 – 59175 through 59179, in the amount of **\$18,047.47**

January 21, 2014 – 59180 through 59255, in the amount of **\$324,027.15**

AB14-005 – Motion Authorizing Supplement No. 3 to Perteet Contract for Orchard/Downing Project

AB14-006 – Motion Authorizing Work Order with Golder Associates for Annual Water Mitigation Report

AB14-007 – Motion Authorizing Work Order No. 7 with Tetra Tech for WWTP Wastewater Sampling Program

AB14-008 – Ordinance 1516 Adopting Storm Water Comprehensive Plan Update

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 6-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, reported on the 2013 Kiwanis Giving Tree Program and bell ringing campaign.

Travis Bridgman, 713 Ogle Ave. NE, thanked Mr. Olson for his reports of community activities and commented on the upcoming Council Retreat.

Karen Geahigan, 45515 SE Tanner Rd, stated she was with a group of people that were concerned for a new subdivision planned in the SE Tanner Rd area. She requested more detailed information about the subdivision and was directed by Mayor Hearing to contact Community & Economic Development Director Estep the following day.

Jack Harris, 13124 455th Place SE, noted he was also with the group of residents concerned about the proposed SE Tanner Rd subdivision. He mentioned the premium cost vendors charged for doing business in the City, the need to protect the beauty and wildlife of the area, and the desire to not duplicate Snoqualmie Ridge style housing in North Bend.

Rich Formisano, 45410 SE Tanner Rd, requested to be informed regarding the SE Tanner Rd subdivision. He noted he relocated to North Bend because of the rural character of the area and expressed a desire to see environmental regulations followed regarding any future development.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the January 9th meeting was provided.

Parks Commission

No Report – The next meeting is scheduled for January 22, 2014.

Economic Development Commission

No Report – The next meeting is scheduled for January 23, 2014.

Community & Economic Development Committee – Councilmember Cook, Chair

No Report – The next meeting is scheduled for January 28, 2014.

Finance & Administration Committee – Councilmember Pettersen, Chair

No Report – The next meeting is scheduled for February 4, 2014.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the January 14th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudonback, Chair

A report of the January 15th meeting was provided.

Council Workstudy – Mayor Pro Tem Kolodejchuk

No report – The next meeting is scheduled for January 28, 2014.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the most recent meeting was provided.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmembers extended birthday wishes to City Administrator Lindell and Councilmember Williamson.

City Administrator Lindell thanked Councilmembers for the birthday wishes.

Mayor Hearing spoke regarding the following items:

- Online Survey on Public Safety & Police Services
- Online Bill Pay for Utility Customers
- Pet Licensing
- Education & Enrichment Fair, January 25th at 9 a.m.
- Sno-Valley Teen Clothing Bank, January 29th at 4 p.m.
- King County Metro Public Meeting on Bus Service Cuts, January 29th at 12 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Kolodejchuk.
The motion **PASSED** 6-0.

The meeting adjourned at 7:26 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk